(DRAFT/UNAPPROVED)

VIRGINIA BOARD OF PHARMACY SPECIAL CONFERENCE COMMITTEE MINUTES

Tuesday, June 5, 2018 Department of Health Professions Commonwealth Conference Center Perimeter Center Second Floor 9960 Mayland Drive Board Room 2 Henrico, Virginia 23233

A meeting of a Special Conference Committee of the CALL TO ORDER:

Board of Pharmacy was called to order at 09:36 a.m.

Rafael Saenz, Committee Chair PRESIDING:

MEMBERS PRESENT: Melvin Boone, Committee Member

STAFF PRESENT: Ellen B. Shinaberry, Deputy Executive Director

> Anne G. Joseph, Deputy Executive Director Mykl D. Egan, DHP Adjudication Specialist

CHERLI LUSTER

Cheri Luster appeared with Margaret Hardy, her License No. 0202-204285 attorney, to discuss allegations that she may have

violated certain laws and regulations governing the practice of pharmacy as stated in the April 16, 2018.

Closed Meeting: Upon a motion by Mr. Boone, and duly seconded by

Mr. Saenz, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter of Cheri Luster. Additionally, he moved that Ellen Shinaberry and Anne Joseph attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene: Having certified that the matters discussed in the

> preceding closed meeting met the requirements of Virginia Code § 2.2-3712, the Committee reconvened

in open meeting and announced the decision.

Upon a motion by Mr. Boone, and duly seconded by Decision:

> Mr. Saenz, the Committee unanimously voted to issue an Order to reprimand Ms. Luster and to impose

a monetary penalty.

SHAKEMA POULSON License No. 0202-207153 Shakema Poulson appeared with John Erbach and Howard Estes, her attorneys, to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the April 17, 2018 Notice.

Closed Meeting:

Upon a motion by Mr. Boone, and duly seconded by Mr. Saenz, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter of Shakema Poulson. Additionally, he moved that Ellen Shinabery and Anne Joseph attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene:

Having certified that the matters discussed in the preceding closed meeting met the requirements of Virginia Code § 2.2-3712, the Committee reconvened in open meeting and announced the decision.

Decision:

Upon a motion by Mr. Boone, and duly seconded by Mr. Saenz, the Committee unanimously voted to dismiss this matter.

GIHAN W. SERAKA License No. 0202-204419 Gihan Serak appeared to discuss allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the April 23, 2018 Notice.

Closed Meeting:

Upon a motion by Mr. Boone, and duly seconded by Mr. Saenz, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter of Gihan Seraka. Additionally, he moved that Ellen Shinaberry and Anne Joseph attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene:

Having certified that the matters discussed in the preceding closed meeting met the requirements of Virginia Code § 2.2-3712, the Committee reconvened in open meeting and announced the decision.

Decision:

Upon a motion by Mr. Boone, and duly seconded by

Mr. Saenz, the Committee unanimously voted to issue an Order placing Ms. Seraka on probation with terms and conditions. **KC PHARMACY** Gihan Seraka, the PIC, appeared on behalf of KC Pharmacy to discuss allegations that it may have Permit No. 0201-004087 violated certain laws and regulations governing the conduct of pharmacy as stated in the April 23, 2018 Notice. Closed Meeting: Upon a motion by Mr. Boone, and duly seconded by Mr. Saenz, the Committee unanimously voted to convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(27) for the purpose of deliberation to reach a decision in the matter of KC Pharmacy. Additionally, he moved that Ellen Shinaberry and Anne Joseph attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. Reconvene: Having certified that the matters discussed in the preceding closed meeting met the requirements of Virginia Code § 2.2-3712, the Committee reconvened in open meeting and announced the decision. Decision: Upon a motion by Mr. Boone, and duly seconded by Mr. Saenz, the Committee unanimously voted to issue an Order to impose a monetary penalty. ADJOURN: With all business concluded, the meeting adjourned at 3:10 p.m. Rafael Saenz, Chair Ellen B. Shinaberry Deputy Executive Director Date Date